

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TX

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CLERK, U.S. BANKRUPTCY  
COURT

IN RE:

SANDRA GAIL DOMINICO

DEBTOR.

CASE NO. 99-40686  
(CHAPTER 7)

BY MC DEPUTY

TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION,  
AND REPORT OF PROPOSED DISTRIBUTION

JOYCE W. LINDAUER, Trustee of the estate of the above-named Debtor, certifies to the Court and United States Trustee, that the trustee has faithfully and properly fulfilled the duties of the office of the trustee, that the trustee has examined all proofs of claim as appropriate under the proposed distribution, and that the proposed distribution, attached hereto, is proper, and consistent with the law and rules of the Court. The trustee applies for commissions and expenses set forth herein and states that they are reasonable and proper.

Therefore, the trustee requests that the Final Report, Application for Compensation, and Report of Proposed Distribution be approved.

Date: 9/17/01

J. Lindauer  
Joyce W. Lindauer, Trustee

\*\*\*\*\*

REVIEWED BY THE UNITED STATES TRUSTEE

I have reviewed the Trustee's Final Report, Application for Compensation, and Report of Proposed Distribution.

Date: 10.30.01

UNITED STATES TRUSTEE

By: Bull

192

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: )  
 )  
SANDRA GAIL DOMINICO ) CASE NO. 99-40686  
 ) (CHAPTER 7)  
DEBTOR. )


**TRUSTEE'S FINAL REPORT, APPLICATION FOR COMPENSATION AND  
APPLICATION TO CLOSE CASE AND DISCHARGE TRUSTEE**

The Trustee of the estate presents the following final report:

1. The Trustee applies for commissions and expenses set forth in Schedule A and states: That they are reasonable and proper; that in the course of the performance of duties, the Trustee has advanced moneys from personal funds for expenses, and the Trustee has not been reimbursed.
2. The Trustee submits Form I as a summary of the assets and an estate property record. Any property scheduled under 11 U.S.C. § 521(1) and not administered shall be deemed abandoned pursuant to 11 U.S.C. § 554(c).
3. The Trustee has reduced all assets of this estate to cash or otherwise lawfully disposed of them and the estate is ready to be closed.
4. The Trustee submits Form II as the account of estate cash receipts and disbursements.
5. There is no agreement or understanding between the Trustee and any other person for a division of the compensation sought by this application except as permitted by the Bankruptcy Code.
6. The Trustee requests approval of this Final Report.
7. The Trustee has examined each and every claim filed and noted her approval of claims as filed, or she has filed objections to allowance or requests for reclassification.
8. The Trustee further requests that after final distribution of all monies in accordance with the Trustee's Report of Final Distribution and Account and certification by the U.S. Trustee the trustee be discharged from office and that the case be closed.

I declare under penalty of perjury that this Report and attached Schedules are true and correct to the best of my knowledge and belief.

Dated: 9/17/01

  
\_\_\_\_\_  
Joyce W. Lindauer, Trustee  
12900 Preston Road, Suite #1050  
Dallas, Texas 75230  
(972) 503-4033

SCHEDULE A-1

FINAL ACCOUNT AS OF:

A.	RECEIPTS	\$ 2,494.60
B.	DISBURSEMENTS	
(1)	Secured Creditors	\$ 0.00
(2)	Administrative Expenses	\$ 0.00
(3)	Priority Creditors	\$ 0.00
(4)	Other	\$ 0.00
	TOTAL DISBURSEMENTS:	<u>\$ 0.00</u>
C.	CURRENT BALANCE:	<u>\$ 2,494.60</u>

# TRUSTEE'S FINAL REPORT CASE SUMMARY

## TRUSTEE:

**LINDAUER**

COMMENTS:

CASE NAME:

**DOMINICO, SANDRA**

CASE NUMBER:

**99-40686**

DATE UST APPROVED:

**10-30-01**

ESTATE INCOME:

TOTAL RECEIPTS:

\$2,494.60

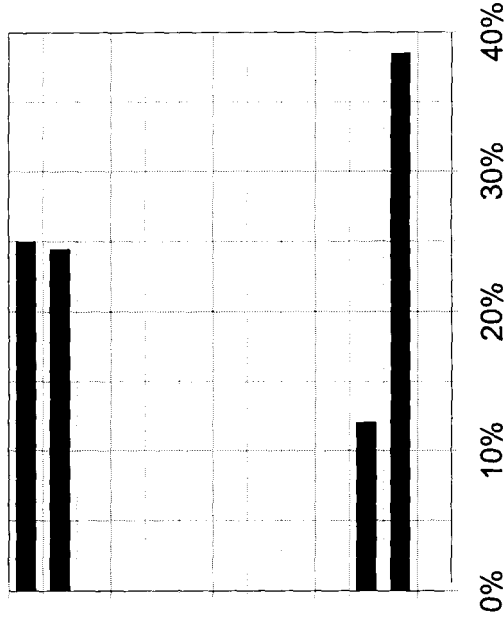
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ESTATE EXPENSES:

TRUSTEE'S COMMISSION  
 TRUSTEE'S EXPENSES  
 FIRM'S PROFESSIONAL FEES  
 FIRM'S PROFESSIONAL EXPENSES  
 OTHER ATTORNEY FEES  
 OTHER PROFESSIONAL FEES  
 COURT COSTS  
 ESTATE EXPENSES(TAXES, ETC)  
 PRIOR CHAPTER COSTS  
 SECURED CLAIMS PAID  
 PRIORITY CLAIMS PAID  
 UNSECURED CLAIMS PAID  
 OTHER(RETURN TO DEBTOR, ETC)

623.65  
 609.65  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 0.00  
 301.00  
 960.30  
 0.00

25.00%  
 24.44%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 0.00%  
 12.07%  
 38.50%  
 0.00%



UNSECURED CLAIMS  
 ALLOWED

9,883.37

UNSECURED CLAIMS  
 PAID

960.30

PERCENT RECOVERED  
 FOR UNSECURED

9.72%

# Form 1

## Individual Estate Property Record and Report Asset Cases

Page: 1

Case Number: 99-40686 DRS Trustee: (631680) JOYCE LINDAUER  
Case Name: DOMINICO, SANDRA GAIL Filed (f) or Converted (c): 03/01/99 (f)  
Period Ending: 09/11/01 §341(a) Meeting Date: 04/12/99  
Claims Bar Date: 04/23/01

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) abandon. DA=\$554(c) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	1137 Prospect Drive , Denton County, TX	110,000.00	0.00		0.00	FA
2	3113 Holly Court Way, Cocke County, Tennessee	8,000.00	8,000.00	OA	0.00	FA
3	Cash	2,400.00	2,400.00		2,400.00	FA
4	Adding Machine	15.00	0.00		0.00	FA
5	Humidifier	20.00	0.00		0.00	FA
6	Table w/ Umbrella	25.00	0.00		0.00	FA
7	Small Kitchen Appliances	45.00	0.00		0.00	FA
8	Lawn Furniture	50.00	0.00		0.00	FA
9	Tray Tables (4) & Stand	50.00	0.00		0.00	FA
10	Desk	50.00	0.00		0.00	FA
11	Typewriter	50.00	0.00		0.00	FA
12	Telephones (2)	60.00	0.00		0.00	FA
13	Radios	60.00	0.00		0.00	FA
14	Futon	75.00	0.00		0.00	FA
15	TV - Panasonic	75.00	0.00		0.00	FA
16	Coffee Table	75.00	0.00		0.00	FA
17	Tools - Household	100.00	0.00		0.00	FA
18	Microwave	100.00	0.00		0.00	FA

# Form 1

Page: 2.

## Individual Estate Property Record and Report Asset Cases

Case Number: 99-40686 DRS Trustee: (631680) JOYCE LINDAUER  
Case Name: DOMINICO, SANDRA GAIL Filed (f) or Converted (c): 03/01/99 (f)  
Period Ending: 09/11/01 \$341(a) Meeting Date: 04/12/99  
Claims Bar Date: 04/23/01

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) abandon. DA=\$554(c) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
19	Cassettes (50)	100.00	0.00		0.00	FA
20	VCR (2)	100.00	0.00		0.00	FA
21	End Tables	150.00	0.00		0.00	FA
22	Grill	150.00	0.00		0.00	FA
23	Towels & Bedding	150.00	0.00		0.00	FA
24	Decorative Pictures & Frames	150.00	0.00		0.00	FA
25	Posts & Pans	150.00	0.00		0.00	FA
26	Dresser	175.00	0.00		0.00	FA
27	Dresser (2)	175.00	0.00		0.00	FA
28	Stereo - Fisher	200.00	0.00		0.00	FA
29	Rocker (s)	200.00	0.00		0.00	FA
30	Dresser - Master	200.00	0.00		0.00	FA
31	Chair 7 Ottoman	250.00	0.00		0.00	FA
32	Queen Size Bed (2)	250.00	0.00		0.00	FA
33	Dinette Table & 4 Chairs	250.00	0.00		0.00	FA
34	Washer & Dryer	300.00	0.00		0.00	FA
35	Recliners (2)	300.00	0.00		0.00	FA
36	Loveseat	300.00	0.00		0.00	FA

# Form 1

## Individual Estate Property Record and Report Asset Cases

Page: 3

Case Number: 99-40686 DRS  
Case Name: DOMINICO, SANDRA GAIL

Trustee: (631680) JOYCE LINDAUER  
Filed (f) or Converted (c): 03/01/99 (f)  
§341(a) Meeting Date: 04/12/99  
Claims Bar Date: 04/23/01

Period Ending: 09/11/01

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) abandon. DA=\$554(c) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
37	King Size Bed	400.00	0.00		0.00	FA
38	TV - Magnavox	450.00	0.00		0.00	FA
39	Refrigerator	500.00	0.00		0.00	FA
40	Sofa	750.00	0.00		0.00	FA
41	Hunting Boots	40.00	0.00		0.00	FA
42	Winter Jackets	40.00	0.00		0.00	FA
43	Shirts	100.00	0.00		0.00	FA
44	Shoes (4 pairs)	120.00	0.00		0.00	FA
45	Sport Coats (3)	270.00	0.00		0.00	FA
46	Trousers (8 pairs)	320.00	0.00		0.00	FA
47	Sweaters (5)	25.00	0.00		0.00	FA
48	Dresses (4)	40.00	0.00		0.00	FA
49	Shirts (10)	50.00	0.00		0.00	FA
50	Costume Jewelry	50.00	0.00		0.00	FA
51	Jeans (10 pari)	100.00	0.00		0.00	FA
52	Blouses (10)	100.00	0.00		0.00	FA
53	Skirts (10)	100.00	0.00		0.00	FA
54	Shoes (15)	150.00	0.00		0.00	FA

# Form 1

## Individual Estate Property Record and Report Asset Cases

Page: 4

Case Number: 99-40686 DRS Trustee: (631680) JOYCE LINDAUER  
Case Name: DOMINICO, SANDRA GAIL Filed (f) or Converted (c): 03/01/99 (f)  
\$341(a) Meeting Date: 04/12/99  
Period Ending: 09/11/01 Claims Bar Date: 04/23/01

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) abandon. DA=\$554(c) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
55	Suits (8)	160.00	0.00		0.00	FA
56	Jumpers (4)	300.00	0.00		0.00	FA
57	Jewel Box	150.00	0.00		0.00	FA
58	Wedding Ring	200.00	0.00		0.00	FA
59	Watches (5)	25.00	0.00		0.00	FA
60	Wedding Rings (3)	600.00	0.00		0.00	FA
61	Alker Glider	50.00	0.00		0.00	FA
62	Exercise Equipment - Misc	50.00	0.00		0.00	FA
63	Power Crunch	50.00	0.00		0.00	FA
64	Sports Equipment	150.00	0.00		0.00	FA
65	Total Gym	250.00	0.00		0.00	FA
66	Lamps (2)	20.00	0.00		0.00	FA
67	1998 Chrysler Vechicle	17,750.00	17,750.00		0.00	FA
68	1996 Cadillac	23,950.00	23,950.00		0.00	FA
Int	INTEREST (u)	Unknown	N/A		94.60	Unknown
69	Assets	Totals (Excluding unknown values)	\$172,110.00	\$52,100.00	\$2,494.60	\$0.00



# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Trustee: (631680) JOYCE LINDAUER  
 Filed (f) or Converted (c): 03/01/99 (f)  
 §341(a) Meeting Date: 04/12/99  
 Claims Bar Date: 04/23/01

Case Number: 99-40686 DRS  
 Case Name: DOMINICO, SANDRA GAIL

Period Ending: 09/11/01

Ref. #	1 Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$654(a) abandon. DA=\$654(c) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets

#### Major Activities Affecting Case Closing:

Claim regarding interest in property in Tennessee to be liquidated. Debtor providing information on transfer of property to daughter within four (4) years of bankruptcy filing. May be possible fraudulent transfer under state law. No Claims Bar Date Set as of September 30, 1999. Trustee's counsel looking into fraudulent transfer action to recover real estate. Have determined value of real estate not sufficient to support of out state sale. Filing to abandon Tennessee property.

Initial Projected Date Of Final Report (TFR): June 1, 2000

Current Projected Date Of Final Report (TFR): June 30, 2001

# Form 2

## Cash Receipts And Disbursements Record

Page: 1

**Case Number:** 99-40686 DRS  
**Case Name:** DOMINICO, SANDRA GAIL  
**Taxpayer ID #:** 13-7210558  
**Period Ending:** 09/11/01  
**Trustee:** JOYCE LINDAUER (631680)  
**Bank Name:** THE CHASE MANHATTAN BANK  
**Account:** 312-7515005-65 - Money Market Account  
**Blanket Bond:** \$300,000.00 (per case limit)  
**Separate Bond:** N/A

1	2	3	4	5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	Receipts \$	Disbursements \$	Money Market Account Balance
09/23/99	{3}	Sandra Dominico		2,400.00		2,400.00
09/30/99	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.9000%	0.50		2,400.50
10/29/99	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.0000%	3.96		2,404.46
11/30/99	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.0000%	3.96		2,408.42
12/31/99	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.0000%	4.09		2,412.51
01/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.0000%	4.09		2,416.60
02/29/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.1000%	3.83		2,420.43
03/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.1000%	4.10		2,424.53
04/28/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.2000%	4.24		2,428.77
05/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.54		2,433.31
06/30/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.59		2,437.90
07/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.75		2,442.65
08/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.76		2,447.41
09/29/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.62		2,452.03
10/31/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.78		2,456.81
11/30/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.3000%	4.64		2,461.45
12/29/00	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.1500%	4.60		2,466.05
01/31/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 2.0000%	4.27		2,470.32
02/28/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.8000%	3.48		2,473.80
03/30/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.7000%	3.61		2,477.41
04/30/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.6000%	3.42		2,480.83
05/31/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.6000%	3.37		2,484.20
06/29/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.5000%	3.14		2,487.34
07/31/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.5000%	3.17		2,490.51
08/31/01	Int	THE CHASE MANHATTAN BANK	Interest posting at 1.5000%	3.17		2,493.68
<b>Subtotals :</b>				<b>\$2,493.68</b>	<b>\$0.00</b>	

# Form 2

## Cash Receipts And Disbursements Record

Page: 2

Case Number: 99-40686 DRS  
Case Name: DOMINICO, SANDRA GAIL

Trustee: JOYCE LINDAUER (631680)  
Bank Name: THE CHASE MANHATTAN BANK  
Account: 312-7515005-65 - Money Market Account  
Blanket Bond: \$300,000.00 (per case limit)  
Separate Bond: N/A

Taxpayer ID #: 13-7210558  
Period Ending: 09/11/01

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
09/11/01	Int	Interest Posting	Current Interest Rate is 1.5000%	0.92		2,494.60
09/11/01		To Account #312751500566	Close MMA /Open Checking Preparing TFR		2,494.60	0.00

**ACCOUNT TOTALS**  
Less: Bank Transfers  
Subtotal  
Less: Payments to Debtors  
NET Receipts / Disbursements

2,494.60	2,494.60	\$0.00
0.00	2,494.60	0.00
2,494.60	0.00	0.00
<u>\$2,494.60</u>	<u>\$0.00</u>	<u>\$0.00</u>

# Form 2

## Cash Receipts And Disbursements Record

Page: 3

Case Number: 99-40686 DRS  
Case Name: DOMINICO, SANDRA GAIL

Trustee: JOYCE LINDAUER (631680)  
Bank Name: THE CHASE MANHATTAN BANK  
Account: 312-7515005-66 - Checking Account  
Blanket Bond: \$300,000.00 (per case limit)  
Separate Bond: N/A

Taxpayer ID #: 13-7210558  
Period Ending: 09/11/01

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
09/11/01		From Account #312751500565	Close MMA /Open Checking Preparing TFR	2,494.60		2,494.60

**ACCOUNT TOTALS**  
Less: Bank Transfers 2,494.60 0.00  
Subtotal 0.00 0.00  
Less: Payments to Debtors 0.00  
**NET Receipts / Disbursements \$0.00 \$0.00**

	Net Receipts	Net Disbursements	Account Balances
<b>TOTAL - ALL ACCOUNTS</b>			
MMA # 312-7515005-65	2,494.60	0.00	0.00
Checking # 312-7515005-66	0.00	0.00	2,494.60
	<b>\$2,494.60</b>	<b>\$0.00</b>	<b>\$2,494.60</b>

SCHEDULE B

APPLICATION FOR COMPENSATION

COMPUTATION OF COMMISSIONS (cases filed after 10/22/95)

Total Receipts	<u>2,494.60</u>	25% of First \$5,000	\$ 623.65
Less	(5,000.00)		
Balance	<u>0.00</u>	10% of next \$45,000	\$ 0.00
Less	(45,000.00)		
Balance	<u>0.00</u>	5% of next \$950,000	\$ 0.00
Less	(950,000.00)		
Balance	<u>0.00</u>	3% of Remaining Balance	<u>\$ 0.00</u>

TOTAL COMMISSIONS \$ 623.65

UNREIMBURSED EXPENSES

Recording Fees	\$ 0.00
Premium on Trustee's Bond	\$ 0.00
Copy Costs (See Exhibit "A")	\$ 137.75
Postage Costs (See Exhibit "A")	\$ 46.90
Secretarial Time (See Exhibit "A")	\$ 425.00
Preservation of Estate	\$ <u>0.00</u>

TOTAL UNREIMBURSED EXPENSES: \$ 609.65

EXHIBIT "A"

TRUSTEE EXPENSES

<b>Secretarial, Copies, Postage:</b>	<b># Copies</b>	<b>Postage</b>
Preparation of Trustee's Application to Sell Property of Estate	65	\$ 7.00
Preparation of Application to Employ Attorney for Trustee	84	\$ 7.00
Prepare Notice to Abandon	42	\$ 7.00
Draft Final Report	240	\$12.95
Preparation of Supplemental Final Report	120	\$12.95

<b>TOTALS:</b>	
Secretarial Time = 8.5 hours @ \$ 50.00/hour	\$425.00
Copies = 551 @ \$ .25/page	\$ 137.75
Postage	\$ 46.90

SECRETARIAL TIME

Date	Description of Services	Total Hours
05/09/99	Preparation of Trustee's Application to Sell Property of Estate	1.0
09/18/99	Preparation of Application to Employ Attorney for Trustee	1.0
05/06/01	Prepare Notice to Abandon	.5
06/26/01	Prepare Objections to Claims	1.0
09/13/01	Draft Final Report	2.5
09/14/01	Revise Final Report	.5
	Finalize Final Report	1.0
	Preparation of Supplemental Final Report	1.0
	Total Hours:	8.5

SCHEDULE C

EXPENSES OF ADMINISTRATION

	(1) Amount Claimed	(2) Amount Allowed	(3) Previously Paid	(4) Due
1. 11 U.S.C. Sec. 507(a) (1) <u>Court Costs and Fees</u>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. 11 U.S.C Sec. 503(b) (1) (A) <u>Preservation of Estate</u>				
A. Transportation	0.00	0.00	0.00	0.00
B. Storage	0.00	0.00	0.00	0.00
C. Wages	0.00	0.00	0.00	0.00
D. Estates share FICA	0.00	0.00	0.00	0.00
E. Insurance	0.00	0.00	0.00	0.00
F. Upkeep	0.00	0.00	0.00	0.00
G. Other (itemize)	0.00	0.00	0.00	0.00
3. 11 U.S.C. Sec. 503(b) (2) <u>Post-Petition taxes and related penalties</u>	0.00	0.00	0.00	0.00
4. 11 U.S.C. Sec. 503(b) (2) <u>Compensation and Reimbursement</u>				
A. Compensation of Trustee	\$ 623.65	\$ 623.65	0.00	\$ 623.65
B. Expenses of Trustee	\$ 609.65	\$ 609.65	0.00	\$ 609.65
C. Expenses of Auctioneer	\$ 0.00	\$ 0.00	0.00	\$ 0.00
5. Court Special Charges (Excess Notices)	0.00	0.00	0.00	0.00
6. U.S. Trustee fees	0.00	0.00	0.00	0.00
7. Other (itemize)	0.00	0.00	0.00	0.00
Totals:	<u>\$1,233.30</u>	<u>\$1,233.30</u>	<u>\$ 0.00</u>	<u>\$1,233.30</u>



## SCHEDULE D

## SECURED CLAIMS

[illegible]

## SCHEDULE E

### PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES IN THE FOLLOWING ORDER OF PRIORITY

	(1) Claim No.	(2) Amt. Claimed	(3) Amt. Allowed	(4) Amt. Paid	(5) Due
1. For Credit Extended Section 364(e)(1)					
2. Claims for failure of adequate protection Section 307(a)(b)					
3. "Gap Claims" Section 507(a)(2)					
4. Wages, etc. Section 507(a)(3)					
5. Contributions to Benefit Plans Section 507(a)(4)					
6. Consumer Deposits Section 507(a)(6)					
7. Taxes Section 507(a)(7)	(1) County of Denton	\$301.00	\$301.00	\$0.00	\$301.00
<b>TOTAL:</b>					\$301.00

# U.S. Bankruptcy Court

Eastern District of Texas (Sherman)

- *Bankruptcy Petition #*: 99-40686 *Date filed*: 3/1/99
- *Assigned to*: Honorable Donald R. Sharp
- Chapter 7, voluntary, individual, asset, joint

* Parties *	* Attorneys *
<b>SANDRA GAIL DOMINICO</b> dba Sandy Enterprises dba J & D Energy 1565 W. Main Street 208-134 Lewisville, TX 75067-2603 SSN: 413-70-9844 * Debtor *	<b>Elliott L. Wood</b> P.O. Box 117197 Carrollton, TX 75011-7197 972-306-8227
<b>JOYCE W. LINDAUER, Trustee</b> 12900 Preston Rd. Suite 1050 Dallas, TX 75230 * Trustee *	

## Docket Proceedings

Date	Doc. No.	Docket Entry
3/1/99	<u>1</u>	Voluntary Petition and Notice to Individual Consumer Debtor; , all schedules and statements. ( Filing Fee \$ 175.00 Receipt # 401417) (jk) [EOD 03/02/99]
3/1/99	<u>2</u>	Matrix. (jk) [EOD 03/02/99]
3/1/99	<u>3</u>	Statement of Intent. (jk) [EOD 03/02/99]
3/2/99	--	First Meeting of Creditors Scheduled For 1:45 4/12/99 At Plano Centre ; Last Day To Oppose Discharge: 6/11/99 . (jk) [EOD 03/02/99]

3/8/99	<u>4</u>	Certificate of Mailing Re: [0-0] First Meeting # of notices: 32. (jk) [EOD 03/08/99]
3/10/99	<u>5</u>	Notice To Trustee Linda Payne Of Selection And Appointment With Trustee's Acceptance. (jk) [EOD 03/10/99]
3/16/99	<u>6</u>	Notice of Appearance By Erich M. Ramsey for Creditor Jayhawk Medical Acceptance Corp. (jk) [EOD 03/17/99]
3/24/99	<u>7</u>	Notice of Appearance By Kevin B. Gordon for Creditor Lewisville ISD. (jrk) [EOD 03/25/99]
3/25/99	<u>8</u>	Notice of Appearance By Pamela Arnold Bassel for Creditor Chrysler Financial Corporation. (jk) [EOD 03/25/99]
3/29/99	<u>9</u>	Motion Filed by Creditor Chrysler Financial Corporation for Relief from Automatic Stay and Waiver of 30-Day Hearing Requirement and Request for Hearing in Plano, Texas (wt) [EOD 03/29/99]
3/29/99	<u>10</u>	Notice of Appearance and Demand for Service of Papers By Laurie Dahl Babich for Creditor Chrysler Financial Corporation . (wt) [EOD 03/29/99]
4/2/99	<u>11</u>	Notice of Appearance By Michael Reed for Creditor County of Denton. (jk) [EOD 04/02/99]
4/7/99	<u>12</u>	Affidavit By Paul Triplett of Creditor Chrysler Financial Corporation Re: ([9-1] Motion for Relief from Automatic Stay and Waiver of 30-Day Hearing Requirement and Request for Hearing in Texas by Chrysler Financial Corporation). (mh) [EOD 04/07/99]
4/12/99	<u>18</u>	First Meeting Not Held (debtor failed to appear). Status of Assets To Be Determined. (jk) [EOD 05/14/99]
4/12/99	<u>37</u>	Amended [18-1] First (Held) Meeting Filed By Trustee Linda Payne . Status of Assets to be determined. (jk) [EOD 07/30/99]
4/30/99	<u>13</u>	Order Granting [9-1] Motion for Relief from Automatic Stay and Waiver of 30-Day Hearing Requirement and Request for Hearing in Plano, Texas by Chrysler Financial Corporation . (jk) [EOD 04/30/99]
5/4/99	<u>14</u>	Certificate of Mailing Re: [13-1] Order # of notices: 6. (jk) [EOD 05/04/99]

5/11/99	<u>15</u>	Application By Debtor Sandra Gail Dominico To Sell Homestead at 1137 Prospect Dr., Flower Mound, TX 75028-2459 . (jk) [EOD 05/13/99]
5/11/99	<u>16</u>	Motion By Debtor Sandra Gail Dominico To Sever Joseph Ernet Dominico (jk) [EOD 05/14/99]
5/13/99	<u>17</u>	Trustee's Motion To Dismiss Ernest J. Dominico From This Case Filed By Trustee Linda Payne (jk) [EOD 05/14/99]
6/4/99	<u>19</u>	Order Granting [16-1] Motion To Sever Joseph Ernet Dominico by Sandra Gail Dominico . (jk) [EOD 06/04/99]
6/4/99	--	Joseph Ernest Dominico severed from case 6/4/99. New Case Number for him is 99-41794. (jk) [EOD 06/04/99] [Edit date 06/10/99]
6/4/99	<u>20</u>	Order Granting [15-1] Application To Sell Homestead at 1137 Prospect Dr., Flower Mound, TX 75028-2459 by Sandra Gail Dominico . (jk) [EOD 06/04/99]
6/8/99	<u>21</u>	Certificate of Mailing Re: [20-1] Order # of notices: 4. (jk) [EOD 06/08/99]
6/8/99	<u>22</u>	Certificate of Mailing Re: [19-1] Order # of notices: 5. (jk) [EOD 06/08/99]
6/14/99	--	Correspondence received from Paul R. Shunatona that was sent to Linda Payne (pem) [EOD 06/24/99]
6/21/99	<u>23</u>	Motion Filed by Creditor Nationsbank of Texas NA To Lift Stay From 1996 Cadillac (jk) [EOD 06/21/99]
7/2/99	<u>24</u>	Amended Schedules A-J And Certificate of Service. (jk) [EOD 07/02/99]
7/2/99	<u>25</u>	First Amended Matrix. (jk) [EOD 07/02/99]
7/8/99	--	Cover Letter with Proposed Agreed Order Re: [23-1] Motion To Lift Stay From 1996 Cadillac by Nationsbank of Texas NA filed by Jack O'Boyle for Creditor Nationsbank of Texas NA. (jk) [EOD 07/09/99]
7/9/99	<u>26</u>	Objection to Exemption By Trustee Linda Payne . (jk) [EOD 07/09/99]

7/12/99	<u>27</u>	Application By Trustee Linda Payne To Employ Bill F. Payne, as Attorney . (jk) [EOD 07/12/99]
7/13/99	<u>28</u>	Agreed Order Re: [23-1] Motion To Lift Stay From 1996 Cadillac by Nationsbank of Texas NA . (jk) [EOD 07/13/99]
7/16/99	<u>29</u>	Certificate of Mailing Re: [28-1] Order # of notices: 6. (jk) [EOD 07/16/99]
7/22/99	<u>30</u>	Response By Debtor Sandra Gail Dominico To [26-1] Exemption Objection by Linda Payne . (jk) [EOD 07/22/99]
7/22/99	<u>31</u>	Response By Debtor Sandra Gail Dominico To [27-1] Application To Employ Bill F. Payne, as Attorney by Linda Payne . (jk) [EOD 07/22/99]
7/22/99	<u>32</u>	Motion By Debtor Sandra Gail Dominico To Remove Trustee for Cause (jk) [EOD 07/22/99]
7/23/99	--	Hearing Re: [27-1] Application To Employ Bill F. Payne, as Attorney by Linda Payne Scheduled For 1:30 8/25/99 at Plano Bankruptcy Courtroom, [26-1] Exemption Objection by Linda Payne Scheduled For 1:30 8/25/99 at Plano Bankruptcy Courtroom . (sr) [EOD 07/23/99]
7/27/99	<u>33</u>	Certificate of Mailing Re: [0-0] Hearing, [26-1] Exemption Objection by Linda Payne # of notices: 12. (cs) [EOD 07/27/99]
7/28/99	<u>34</u>	Request By Creditor Paul R. Shunatona For Notice. (jk) [EOD 07/28/99]
7/28/99	<u>35</u>	Trustee's Rejection Of Appointment. Involvement Of Trustee Linda Payne Terminated; Trustee Joyce Lindauer Appointed. (jk) [EOD 07/28/99]
7/28/99	<u>36</u>	Notice To Trustee Joyce Lindauer Of Selection And Appointment With Trustee's Acceptance. (jk) [EOD 07/28/99]
8/4/99	<u>38</u>	Withdrawal By Trustee Linda Payne Of [27-1] Application To Employ Bill F. Payne, as Attorney by Linda Payne . (jk) [EOD 08/04/99]
8/4/99	<u>39</u>	Response By Trustee Linda Payne To [32-1] Motion To Remove Trustee for Cause by Sandra Gail Dominico . (jk) [EOD 08/04/99]

8/5/99	--	Hearing Re: [32-1] Motion To Remove Trustee for Cause by Sandra Gail Dominico Scheduled For 1:30 9/8/99 at Plano Bankruptcy Courtroom . (sr) [EOD 08/05/99]
8/9/99	<u>40</u>	Certificate of Mailing Re: [0-0] Hearing, [32-1] Motion To Remove Trustee for Cause by Sandra Gail Dominico # of notices: 14. (cs) [EOD 08/09/99]
8/18/99	<u>41</u>	Motion By Creditor Paul R. Shunatona To Dismiss Case . (jk) [EOD 08/18/99]
8/18/99	<u>42</u>	Deficiency Notice by Clerk's Office Re: [41-1] Motion To Dismiss Case by Paul R. Shunatona (Lacks Proposed Order). (jk) [EOD 08/18/99]
8/23/99	<u>43</u>	Response By Debtor Sandra Gail Dominico To [41-1] Motion To Dismiss Case by Paul R. Shunatona . (jk) [EOD 08/23/99]
8/23/99	<u>44</u>	Motion By Debtor Sandra Gail Dominico For Rule 11 Sanctions . (jk) [EOD 08/23/99]
8/24/99	--	Cover Letter with Proposed Order Re: [41-1] Motion To Dismiss Case by Paul R. Shunatona (Cures Deficiency). (jk) [EOD 08/25/99]
8/25/99	--	Hearing Re: [41-1] Motion To Dismiss Case by Paul R. Shunatona Scheduled For 1:30 9/22/99 at Plano Bankruptcy Courtroom . (sr) [EOD 08/25/99]
8/25/99	<u>45</u>	Hearing Held Re: [27-1] Application To Employ Bill F. Payne, as Attorney by Linda Payne, [26-1] Exemption Objection by Linda Payne . Application to Employ Bill Payne withdrawn 8/4/99; Objection to Exemption was sustained; Order signed; Exhibit List Attached; Exhibit Attached. (jk) [EOD 08/26/99]
8/25/99	<u>46</u>	Order Granting [26-1] Exemption Objection by Linda Payne . (jk) [EOD 08/26/99]
8/30/99	<u>47</u>	Certificate of Mailing Re: [46-1] Order # of notices: 6. (jk) [EOD 08/31/99]
8/30/99	<u>49</u>	Certificate of Mailing Re: [0-0] Hearing, [41-1] Motion To Dismiss Case by Paul R. Shunatona # of notices: 67. (sr) [EOD 09/03/99]

9/2/99	<u>48</u>	Order Dismissing [32-1] (Motion To Remove Trustee for Cause by Sandra Gail Dominico) . (jk) [EOD 09/03/99]
9/7/99	<u>50</u>	Response By Creditor Paul R. Shunatona To [44-1] Motion For Rule 11 Sanctions by Sandra Gail Dominico . (jk) [EOD 09/08/99]
9/8/99	<u>51</u>	Certificate of Mailing Re: [48-1] Order # of notices: 5. (jk) [EOD 09/08/99]
9/8/99	<u>52</u>	First Amended Motion By Debtor Sandra Gail Dominico (Re: [44-1] Motion For Rule 11 Sanctions ) . (jk) [EOD 09/08/99]
9/8/99	<u>53</u>	Hearing Not Held Re: [32-1] Motion To Remove Trustee for Cause by Sandra Gail Dominico .Motion dismissed by order signed 9-2-99 (sr) [EOD 09/10/99]
9/10/99	--	Hearing Re: [52-1] Amended/Supplemental Motion (Re: [44-1] Motion For Rule 11 Sanctions ) by Sandra Gail Dominico Scheduled For 1:30 10/6/99 at Plano Bankruptcy Courtroom . (sr) [EOD 09/10/99]
9/14/99	<u>54</u>	Certificate of Mailing Re: [0-0] Hearing, [52-1] Amended/Supplemental Motion (Re: [44-1] Motion For Rule 11 Sanctions ) by Sandra Gail Dominico # of notices: 14. (cs) [EOD 09/16/99]
9/16/99	<u>55</u>	Withdrawal By Creditor Paul R. Shunatona Of [41-1] Motion To Dismiss Case by Paul R. Shunatona . (jk) [EOD 09/16/99]
9/16/99	<u>56</u>	Response By Creditor Paul R. Shunatona To [52-1] Amended/Supplemental Motion (Re: [44-1] Motion For Rule 11 Sanctions ) by Sandra Gail Dominico . (jk) [EOD 09/16/99]
9/16/99	<u>57</u>	Withdrawal By Debtor Sandra Gail Dominico Of [52-1] Amended/Supplemental Motion (Re: [44-1] Motion For Rule 11 Sanctions ) by Sandra Gail Dominico . (jk) [EOD 09/16/99]
9/20/99	<u>58</u>	Application By Trustee Joyce W. Lindauer To Employ Eric A. Liepins as Counsel for Trustee . (jk) [EOD 09/20/99]
9/20/99	<u>59</u>	Response By Debtor Sandra Gail Dominico To [58-1] Application To Employ Eric A. Liepins as Counsel for Trustee by Joyce W. Lindauer . (jk) [EOD 09/20/99]



9/20/99	--	Hearing Re: [58-1] Application To Employ Eric A. Liepins as Counsel for Trustee by Joyce W. Lindauer Scheduled For 1:30 10/20/99 at Plano Bankruptcy Courtroom . (sr) [EOD 09/20/99]
9/22/99	<u>60</u>	Order Discharging Debtor Sandra Gail Dominico. (jk) [EOD 09/22/99]
9/22/99	<u>61</u>	Acknowledgment of Receipt of check no. 124477 in the amount of \$2,400.00 by Trustee Joyce W. Lindauer. (jk) [EOD 09/23/99]
9/22/99	<u>64</u>	Hearing Not Held Re: [41-1] Motion To Dismiss Case by Paul R. Shunatona .Motion withdrawn 9-16-99 (sr) [EOD 09/27/99]
9/23/99	<u>62</u>	Certificate of Mailing Re: [58-1] Application To Employ Eric A. Liepins as Counsel for Trustee by Joyce W. Lindauer, [0-0] Hearing # of notices: 14. (cs) [EOD 09/23/99]
9/27/99	<u>63</u>	Certificate of Mailing Re: [60-1] Discharge Order by Sandra Gail Dominico # of notices: 68. (jk) [EOD 09/27/99]
9/27/99	<u>65</u>	Withdrawal By Debtor Sandra Gail Dominico Of [59-1] Response by Sandra Gail Dominico . (jk) [EOD 09/27/99]
10/6/99	<u>69</u>	Hearing Not Held Re: [52-1] Amended/Supplemental Motion (Re: [44-1] Motion For Rule 11 Sanctions ) by Sandra Gail Dominico .motion withdrawn 9-16-99 (sr) [EOD 10/12/99]
10/7/99	<u>66</u>	Order Granting [58-1] Application To Employ Eric A. Liepins as Counsel for Trustee by Joyce W. Lindauer . (jk) [EOD 10/08/99]
10/8/99	<u>67</u>	Certificate Of Service By Elliott L. Wood for Debtor Sandra Gail Dominico, Debtor Joseph Ernest Dominico Re: [60-1] Discharge Order by Sandra Gail Dominico, [0-0] First Meeting . (jk) [EOD 10/08/99]
10/12/99	<u>68</u>	Certificate of Mailing Re: [66-1] Order # of notices: 4. (jk) [EOD 10/12/99]
10/20/99	<u>70</u>	Hearing Not Held Re: [58-1] Application To Employ Eric A. Liepins as Counsel for Trustee by Joyce W. Lindauer .Response withdrawn 9-27-99 - Order signed 9-30-99 granting application (sr) [EOD 10/20/99]
1/23/01	<u>71</u>	Letter from Trustee Joyce W. Lindauer Requesting creditors be notified to file claims (asset case). (jrb) [EOD 01/23/01]

1/23/01	<u>72</u>	Order Setting Bar Date. ;Last Day to File Government Claims: 7/23/01 . Last Day To File Claims 4/23/01 (jrb) [EOD 01/23/01]
1/26/01	<u>73</u>	Certificate of Mailing Re: [72-1] Bar Date Order # of notices: 70. (jk) [EOD 01/26/01]
5/7/01	<u>74</u>	Notice Of Intent By Trustee Joyce W. Lindauer To Abandon Real Property. (ml) [EOD 05/07/01]
6/1/01	<u>75</u>	Order Granting [74-1] To Abandon Notice by Joyce W. Lindauer . (jk) [EOD 06/01/01]
6/5/01	<u>76</u>	Certificate of Mailing Re: [75-1] Order # of notices: 5. (jk) [EOD 06/05/01]
6/13/01	<u>77</u>	Bill Of Costs. Notices Amount \$ -0- Total Amount \$ -0- (jk) [EOD 06/13/01]
6/27/01	<u>78</u>	Objection Filed By Trustee Joyce W. Lindauer To Claim of County of Denton, c/o Michael Reed Number 1 In the Amount of 301.00 (jk) [EOD 06/28/01]
6/27/01	<u>79</u>	Objection Filed By Trustee Joyce W. Lindauer To Claim of Providian Financial Number 2 In the Amount of \$ 2,475.30 (jk) [EOD 06/28/01]
6/27/01	<u>80</u>	Objection Filed By Trustee Joyce W. Lindauer To Claim of Direct Merchants Credit Card Bank Number 5 In the Amount of \$ 2,708.59 (jk) [EOD 06/28/01]
6/27/01	<u>81</u>	Objection Filed By Trustee Joyce W. Lindauer To Claim of Bank of America Number 6 In the Amount of \$ 22,228.94 (jk) [EOD 06/28/01]
6/29/01	--	Hearing Re: [81-1] Claims Objection To Claim of Bank of America Number 6 by Joyce W. Lindauer Scheduled For 10:00 7/31/01 at Plano Bankruptcy Courtroom, [80-1] Claims Objection To Claim of Direct Merchants Credit Card Bank Number 5 by Joyce W. Lindauer Scheduled For 10:00 7/31/01 at Plano Bankruptcy Courtroom, [79-1] Claims Objection To Claim of Providian Financial Number 2 by Joyce W. Lindauer Scheduled For 10:00 7/31/01 at Plano Bankruptcy Courtroom, [78-1] Claims Objection To Claim of County of Denton, c/o Michael Reed Number 1 by Joyce W. Lindauer Scheduled For 10:00 7/31/01 at Plano Bankruptcy Courtroom . (cs) [EOD 06/29/01]


7/3/01	<u>82</u>	Certificate of Mailing Re: [0-0] Hearing, [81-1] Claims Objection To Claim of Bank of America Number 6 by Joyce W. Lindauer, [80-1] Claims Objection To Claim of Direct Merchants Credit Card Bank Number 5 by Joyce W. Lindauer, [79-1] Claims Objection To Claim of Providian Financial Number 2 by Joyce W. Lindauer, [78-1] Claims Objection To Claim of County of Denton, c/o Michael Reed Number 1 by Joyce W. Lindauer # of notices: 16. (cs) [EOD 07/03/01]
7/31/01	<u>83</u>	Hearing Held Re: [81-1] Claims Objection To Claim of Bank of America Number 6 by Joyce W. Lindauer, [80-1] Claims Objection To Claim of Direct Merchants Credit Card Bank Number 5 by Joyce W. Lindauer, [79-1] Claims Objection To Claim of Providian Financial Number 2 by Joyce W. Lindauer, [78-1] Claims Objection To Claim of County of Denton, c/o Michael Reed Number 1 by Joyce W. Lindauer . ---> All Four Objection to Claim Sustained; Order signed. (ml) [EOD 08/03/01]
8/2/01	<u>84</u>	Order Granting [78-1] Claims Objection To Claim of County of Denton, c/o Michael Reed Number 1 by Joyce W. Lindauer . (ml) [EOD 08/03/01]
8/2/01	<u>85</u>	Order Granting [79-1] Claims Objection To Claim of Providian Financial Number 2 by Joyce W. Lindauer . (ml) [EOD 08/03/01]
8/2/01	<u>86</u>	Order Granting [80-1] Claims Objection To Claim of Direct Merchants Credit Card Bank Number 5 by Joyce W. Lindauer . (ml) [EOD 08/03/01]
8/2/01	<u>87</u>	Order Granting [81-1] Claims Objection To Claim of Bank of America Number 6 by Joyce W. Lindauer . (ml) [EOD 08/03/01]
8/7/01	<u>88</u>	Certificate of Mailing Re: [84-1] Order # of notices: 8. (jrb) [EOD 08/08/01]
8/7/01	<u>89</u>	Certificate of Mailing Re: [85-1] Order # of notices: 6. (jrb) [EOD 08/08/01]
8/7/01	<u>90</u>	Certificate of Mailing Re: [86-1] Order # of notices: 6.
	cont.	(jrb) [EOD 08/08/01]
8/7/01	<u>91</u>	Certificate of Mailing Re: [87-1] Order # of notices: 6. (jrb) [EOD 08/08/01]

## Report Criteria

<b>Case Num:</b> 99-40686
<b>Filed between:</b> 01/01/31 and 09/13/01

**End of Report**

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
09/13/2001 12:33:33			
<b>PACER Login:</b>	li0081	<b>Client Code:</b>	
<b>Description:</b>	docket report	<b>Case Number:</b>	1999-40686
<b>Billable Pages:</b>	9	<b>Cost:</b>	0.63

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## U.S. Bankruptcy Court - Eastern District of Texas Claims Register Report

**99-40686 In re: Sandra Gail Dominico**  
**Case type: bk Chapter: 7 Asset: y Vol: v Case filed: 03/01/99**  
**Judge: Donald R. Sharp**

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 1</u>	<i>Creditor Name:</i> County of Denton c/o Michael Reed 5929 Balcones Drive, Suite 200 PO Box 26990 Austin, TX 78755	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 04/02/99</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
301.00	s	
<i>Total: \$ 301.00</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 2</u>	<i>Creditor Name:</i> Providian Financial ATTN: Bankruptcy Dept. PO Box 192250 San Francisco, CA 94119-2250	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 04/05/99</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
2,087.79	g	
2,475.30	s	
<i>Total: \$ 4,563.09</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 3</u>	<i>Creditor Name:</i> JayHawk Medical Acceptance Cor c/o Ramsey & Dismuke P. O. Box 201909 Arlington, TX 76006	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 02/28/01</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
9,389.81	g	
<i>Total: \$ 9,389.81</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 4</u>	<i>Creditor Name: Axsys National Bank</i> formerly Fingerhut National Bank 11 McLeland Rd. St. Cloud, MN 56395	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 03/12/01</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
493.56	g	
<i>Total: \$ 493.56</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 5</u>	<i>Creditor Name: Direct Merchants Credit Card Bank</i> 4848 S. 129th East Ave. Tulsa, OK 74134-7001	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 03/19/01</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
2,708.59	g	
<i>Total: \$ 2,708.59</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

<b>99 - 40686</b>	<b>Debtor Name: Dominico , Sandra Gail</b>	<i>Last Date to File Claims: 04/23/01</i> <i>Last Date to File (govt): 07/23/01</i>
<u>Claim Number: 6</u>	<i>Creditor Name: Bank of America</i> Bankruptcy Dept. NC4-105-03-14 P. O. Box 26012 Greensboro, NC 27420-6012	<i>Nature of Claim:</i> <i>Deficiency:</i> <i>Unliquidated:</i>
<i>Claim date: 04/09/01</i>		
<b>Amount</b>	<b>Class</b>	<b>Remarks</b>
22,228.94	g	
<i>Total: \$ 22,228.94</i>		
<i>Amount Allowed: N/A</i>	<i>Description:</i>	<i>Order Action:</i>

## Report Criteria

Claim Number(s): All

End of Claims Register Report

PACER Service Center			
Transaction Receipt			
09/10/2001 14:05:37			
PACER Login:	li0081	Client Code:	
Description:	claim register	Case Number:	1999-40686
Billable Pages:	1	Cost:	0.07



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**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS**

In Re:

Case No: 99-40686 drs

Sandra Gail Dominico

Chapter: 7

Debtor(s)

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

JUN 15 2001

**BILL OF COURT COSTS**

U.S. BANKRUPTCY COURT

To: **Joyce W. Lindauer**  
**12900 Preston Road, Suite 1050**  
**Dallas, TX 75230**

Notice is hereby given that court costs (and deferred adversary filing fees, if applicable) are due and owing, pursuant to 28 USC Section 1930, in the above case in the amount of **\$-0-**.

These costs are itemized as follows:

**NOTICES**

\$ .25 per notice in excess of 50 notices mailed prior to 1/1/87. \$

\$ .50 per notice for all notices mailed 1/1/87 between 1/1/98. \$

**NOTE:** For Chapter 7 cases filed after 12/1/92, there will be NO NOTICE FEES.  
(Do Not Bill for \$.50 per notice)

**NOTE:** For all other chapters filed after 1/1/98, there will be NO NOTICE FEES. (Do Not Bill for \$.50 per notice)

**PROCESSING CLAIMS**

**NOTE:** Eliminated is the fee of \$.25 for clerical processing of each claim in excess of 10 in cases filed under the Act or Code.

**DEFERRED ADVERSARY FILING FEES**

Chapter 7 Adversary Proceeding filed @ \$120.00/150.00 each.

\$

**NOTE:** For all Adversary Proceedings filed after 12/18/96 the filing fee is \$150.00.

**TOTAL AMOUNT DUE**

**\$-0-**

Check to be made payable to Clerk, U.S. Bankruptcy Court

Date: 6/13/01

**JAMES D. TOKOPH**  
Clerk of Court

By: *J. King*  
Deputy Clerk

**NOTE:** For Chapter 11 Cases Only: Court costs are due on or before the confirmation hearing. The Judge will confirm that these cases have been paid at the hearing.

77



FILED  
U.S. BANKRUPTCY COURT  
NORTH DALLAS DISTRICT OF TX  
JOYCE W. LINDAUER  
CHAPTER 7 TRUSTEE JUN 12 PM 3:33  
12900 Preston Road, Suite 1050  
Dallas, Texas 75230  
U.S. BANKRUPTCY COURT

Telephone:  
(972) 503-4033

June 8, 2001

BY \_\_\_\_\_ DEPUTY

Telecopy:  
(972) 503-4034

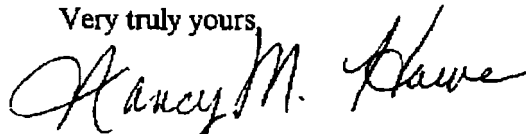
Clerk, U.S. Bankruptcy Court  
660 N. Central Expressway, Suite 300B  
Plano, TX 75074

Re: Sandra Gail Dominico., *Debtor*  
Case No. 99-40686

Dear Clerk:

In preparation of the Chapter 7 Trustee's Final Report in the above-referenced proceeding, please indicate below any Court fees which remain to be paid.

Very truly yours,



Nancy M. Howe  
Legal Assistant to Joyce W. Lindauer

Encs.

Fees Due: \_\_\_\_\_ Yes  
                  *✓* \_\_\_\_\_ No

Amount \$   0

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

01 AUG -2 PM 3:35

CLERK, U.S. BANKRUPTCY  
COURT

BY ml DEPUTY

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

**IN RE:**

**SANDRA GAIL DOMINICO**

**DEBTOR.**

§  
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§  
§

**CASE NO. 99-40686  
(CHAPTER 7)**

**EOD  
AUG 03 2001**

**ORDER ON OBJECTION TO PROOF OF CLAIM OF  
COUNTY OF DENTON  
C/O MICHAEL REED  
CLAIM #1**

CAME ON FOR CONSIDERATION BY THE COURT, the Objection to Claim #1 filed by County of Denton, c/o Michael Reed, and the Court having considered the Objection filed by the Chapter 7 Trustee in the above-styled and numbered case, grants same; it is accordingly,

ORDERED, ADJUDGED AND DECREED that Claim #1 filed by County of Denton, c/o Michael Reed in the above-styled and numbered case is disallowed as a secured claim and allowed as a priority claim.

SIGNED this 31st day of July, 2001.

Donald R. Stroup

UNITED STATES BANKRUPTCY JUDGE

84

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

01 AUG -2 PM 3:35

CLERK, U.S. BANKRUPTCY  
COURT

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

BY mh DEPUTY

IN RE:

SANDRA GAIL DOMINICO

DEBTOR.

§  
§  
§  
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§  
§

CASE NO. 99-40686  
(CHAPTER 7)

EOD

AUG 03 2001

ORDER ON OBJECTION TO PROOF OF CLAIM OF  
PROVIDIAN FINANCIAL  
CLAIM #2

CAME ON FOR CONSIDERATION BY THE COURT, the Objection to Claim #2  
filed by Providian Financial, and the Court having considered the Objection filed by the  
Chapter 7 Trustee in the above-styled and numbered case, grants same; it is accordingly,

ORDERED, ADJUDGED AND DECREED that Claim #2 filed by Providian Financial  
in the amount of \$2,475.30 in the above-styled and numbered case is disallowed because it is  
not a debt of Sandra Dominico but a debt of Ernest Dominico.

SIGNED this 31<sup>st</sup> day of July, 2001.

Donald R. Stutz

UNITED STATES BANKRUPTCY JUDGE

FILED  
U.S. BANKRUPTCY COURT  
DISTRICT OF TEXAS  
01 AUG -2 PM 3:35  
CLERK, U.S. BANKRUPTCY COURT  
BY mh DEPUTY

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: §  
§  
§  
SANDRA GAIL DOMINICO § CASE NO. 99-40686  
§ (CHAPTER 7)  
§  
DEBTOR. §

EOD  
AUG 03 2001

ORDER ON OBJECTION TO PROOF OF CLAIM OF  
DIRECT MERCHANTS CREDIT CARD BANK  
CLAIM #5

CAME ON FOR CONSIDERATION BY THE COURT, the Objection to Claim #5  
filed by Direct Merchants Credit Card Bank, and the Court having considered the Objection  
filed by the Chapter 7 Trustee in the above-styled and numbered case, grants same; it is  
accordingly,

ORDERED, ADJUDGED AND DECREED that Claim #5 filed by Direct Merchants  
Credit Card Bank in the above-styled and numbered case is disallowed because it has no  
foundation.

SIGNED this 31st day of July, 2001.

Donald R. Stange  
UNITED STATES BANKRUPTCY JUDGE

glo

FILED  
U.S. BANKRUPTCY COURT  
DISTRICT OF TEXAS

01 AUG -2 PH 3:35

CLERK, U.S. BANKRUPTCY  
COURT

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

BY *W* DEPUTY

IN RE:

SANDRA GAIL DOMINICO

DEBTOR.

§  
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§  
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§  
§

CASE NO. 99-40686  
(CHAPTER 7)

EON  
AUG 03 2001

**ORDER ON OBJECTION TO PROOF OF CLAIM OF  
BANK OF AMERICA  
CLAIM #6**

CAME ON FOR CONSIDERATION BY THE COURT, the Objection to Claim #6  
filed by Bank of America, and the Court having considered the Objection filed by the Chapter  
7 Trustee in the above-styled and numbered case, grants same; it is accordingly,

ORDERED, ADJUDGED AND DECREED that Claim #6 filed by Bank of America in  
the above-styled and numbered case is disallowed because it has no foundation.

SIGNED this 31<sup>st</sup> day of July, 2001.

*Donald R. Stange*  
UNITED STATES BANKRUPTCY JUDGE

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF TX

01 JUN -1 AM 11:58

CLERK, U.S. BANKRUPTCY  
COURT

BY  DEPUTY

IN RE:

§  
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§  
§  
§  
§

SANDRA GAIL DOMINICO

DEBTOR.

CASE NO. 99-40686  
(CHAPTER 7)

EOD

JUN 1 2001

ORDER OF ABANDONMENT

The Court having considered the Trustee's Notice of Intent to Abandon Property, proper notice having been given to all interested parties, and no objections being filed, it is hereby

ORDERED, ADJUDGED AND DECREED that Joyce W. Lindauer, Chapter 7 Trustee herein, is authorized to abandon the Debtors' interest in the following described property:

3113 Holly Court Way, Cosby, TN 37722, District No/ (5) Cocke County, TN,  
Being Lots 3 & 4, Buena Vale Subdivision.

Dated: June 1, 2001

  
UNITED STATES BANKRUPTCY JUDGE

75

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE:

SANDRA GAIL DOMINICO

DEBTOR.

§  
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CASE NO. 99-40868-S-7

99 OCT -1 AM 7:51  
CLERK U.S. BANKRUPTCY COURT  
686 BY mh DEPUTY

ORDER ON  
APPLICATION FOR AUTHORITY  
TO EMPLOY COUNSEL FOR TRUSTEE

EOD OCT 8 '99

Came on this day the Application of Trustee for Authority to Employ Counsel for Trustee.  
The Court having reviewed the pleadings is of the opinion that said Application should be granted.  
It is accordingly,

ORDERED, ADJUDGED, and DECREED that Eric A. Liepins and the law firm of Eric A. Liepins, P.C., are hereby approved as counsel of record for the Trustee effective as of September 16, 1999.

SIGNED this 30th day of September, 1999.

  
HONORABLE UNITED STATES  
BANKRUPTCY JUDGE

ORIGINAL

IN THE UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF TEXAS

Sherman Division

IN RE

SANDRA GAIL DOMINICO

Debtor

CASE NO. 99-40686-DRS

Chapter 7

NATIONSBANK OF TEXAS, N.A.

vs.

SANDRA GAIL DOMINICO

UNOPPOSED ORDER TERMINATING AUTOMATIC STAY  
1996 CADILLAC

EOD JUL 13 '99

On this day came on to be hearing the Motion for Relief from Automatic Stay filed by NationsBank of Texas, N.A. This Court finds that the Debtor intends to surrender the vehicle described in movant's motion and accordingly does not oppose the relief requested.

IT IS ACCORDINGLY ORDERED that the automatic stay is hereby modified so as to permit NationsBank of Texas, N.A. to take possession of the 1996 Cadillac, 1G6EL12YXTU617203 and thereafter dispose of same in accordance with applicable law.

SIGNED this 12th day of July, 1999.

Donald R. Spry  
UNITED STATES BANKRUPTCY JUDGE  
NORTHERN DISTRICT OF TEXAS

APPROVED FOR ENTRY:

JACK O'BOYLE  
JACK O'BOYLE, Attorney for  
NationsBank of Texas, N.A.

Elliott L. Wood *with permission*  
ELLIOTT L. WOOD  
Attorney for Debtor



IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: )  
 )  
SANDRA GAIL DOMINICO ) CASE NO. 99-40686  
 ) (CHAPTER 7)  
DEBTOR. )

**TRUSTEE'S REPORT OF PROPOSED FINAL DISTRIBUTIONS**

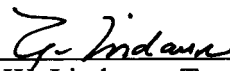
The undersigned trustee of the estate hereby submits to the Court and to the United States Trustee this Report of Proposed Final Distribution.

1. The Court has entered orders which have become final, and which dispose of all objections to claims, all objections to the Trustee's Final Report, all applications for compensation, and all other matters which must be determined by the Court before final distribution can be made.

2. The trustee proposes to make final distribution of the funds of the estate as follows, and will make such distribution upon certification by the U.S. Trustee unless written objection thereto is filed and served on the trustee and on the U.S. Trustee.

i.	Balance on Hand	\$2,494.60
ii.	Administrative Expenses to be paid	\$1,233.30
iii.	Priority Claims to be paid	\$ 301.00
iv.	Secured Claims to be paid	\$ 0.00
v.	Unsecured Claims to be paid	\$ 960.30
vi.	Miscellaneous distributions to be paid	\$ 0.00
vii.	Total Distributions to be made	<u>\$2,494.60</u>
viii.	Zero Balance	<u>\$ 0.00</u>

Dated: 9/14/01

  
\_\_\_\_\_  
Joyce W. Lindauer, Trustee  
12900 Preston Road, Suite 1050  
Dallas, Texas 75230  
(972) 503-4033

Claims Proposed Distribution  
Trustee: Joyce W. Lindauer

Case: SANDRA GAIL DOMINICO

Case Balance: \$2,494.60

Total Proposed Payment: \$2,494.60

Remaining Balance: \$2,494.60

Claim No.	Claimant Name	Type	Amount Filed	Amount Allowed	Paid to Date	Claim Balance	Proposed Payment	Remaining Funds
	Joyce W. Lindauer Exp - Trustee (Ch 7)	Admin Ch 7	\$609.65	\$609.65	\$0.00	\$609.65	\$609.65	\$1,884.95
	Clerk, U.S. Bankruptcy Court	Admin Ch 7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,884.95
	Joyce W. Lindauer Fees - Trustee (Ch 7)	Admin Ch 7	\$623.65	\$623.65	\$0.00	\$623.65	\$623.65	\$1,261.30
	Fees - Trustee's Atty (Ch 7)	Admin Ch 7	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,261.30
1	County of Denton	Priority	\$301.00	\$301.00	\$0.00	\$301.00	\$301.00	\$960.30
2	Providian Financial	Un- secured	\$2,087.79	\$0.00	\$0.00	\$0.00	\$0.00	\$960.30
2	Providian Financial	Se- cured	\$2,475.30	\$0.00	\$0.00	\$0.00	\$0.00	\$960.30
3	Jay Hawk Medical	Un- secured	\$9,389.81	\$9,389.81	\$0.00	\$9,389.81	\$912.34	\$47.96
4	Axsys National Bank	Un- secured	\$493.56	\$493.56	\$0.00	\$493.56	\$47.96	\$0.00
5	Direct Merchants Credit Card Bank	Un- secured	\$2,708.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6	Bank of America	Un- secured	\$22,228.94	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total for Case No. 99-40686			\$40,918.29	\$11,417.67	\$0.00	\$11,417.67	\$2,494.60	\$0.00

CASE SUMMARY

	Amount Filed	Amount Allowed	Paid to Date	Proposed Balance
Total Administrative Claims:	\$ 1,233.30	\$1,233.30	\$0.00	\$1,233.30
Total Priority Claims:	\$ 301.00	\$ 301.00	\$0.00	\$ 301.00
Total Secured Claims:	\$ 2,475.30	\$ 0.00	\$0.00	\$ 0.00
Total Unsecured Claims:	\$36,908.69	\$9,883.37	\$0.00	\$9,883.37

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE: SANDRA G. DOMINICO            / BANKRUPTCY CASE: 99-40686  
   /  
   / CHAPTER 7

**NOTICE OF FILING OF FINAL REPORT OF TRUSTEE.  
APPLICATION FOR COMPENSATION AND PROPOSED DISTRIBUTIONS**

NOTICE IS GIVEN that the Trustee's Final Report and Account, report of Proposed Final Distribution and Applications for Compensation have been filed. These documents are available for public inspection at the office of the Bankruptcy Clerk, 200 E. Ferguson, Tyler, Texas 75702, or at the trustee's office whose name and address is as follows:

JOYCE LINDAUER 12900 PRESTON ROAD SUITE 900 DALLAS, TX 75230

The following Applications for Compensation have been filed:

<u>Applicants</u>	<u>Fees Requested</u>	<u>Expenses Requested</u>
<u>JOYCE LINDAUER</u> Trustee	<u>623.65</u>	<u>609.65</u>
<u>Attorney for Trustee</u>	<u>                    </u>	<u>                    </u>
<u>U. S. Bankruptcy Court</u>	<u>0.00</u>	<u>                    </u>

The trustee's account shows:

<b>Total Receipts</b>	<b>Total Disbursements</b>	<b>Balance</b>
<u>\$ 2494.60</u>	<u>\$ 0.00</u>	<u>\$ 2494.60</u>

In addition to the commissions and fees that may be allowed by the Court, liens and priority claims which must be paid in advance of general creditors have been allowed in the total amount of \$ 301.00 ; general unsecured claims have been allowed in the amount of \$ 9883.37 .  
The debtor has/has not been discharged.

Written objections to the Final Report, Application for Compensation and/or proposed Distributions must be filed with the Clerk of the Court and served on the trustee at the above mentioned address within 30 days from the date of this notice. If no objections are filed, the Court may consider the Report and Applications without hearing. If objections are filed, a hearing will be held on \_\_\_\_\_

at \_\_\_\_\_ .

Date: \_\_\_\_\_

**JAMES D. TOKOPH**, Clerk of Court

By: \_\_\_\_\_  
Deputy Clerk

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

IN RE:	)	
	)	
SANDRA GAIL DOMINICO	)	CASE NO. 99-40686
	)	(CHAPTER 7)
	)	
DEBTOR.	)	

ORDER APPROVING TRUSTEE'S FINAL REPORT,  
PROPOSED DISTRIBUTION AND ALLOWING COMPENSATION

The Trustee having filed an Application for Compensation and Reimbursement of Expenses, and the Trustee having filed a Final Report and Report of Proposed Distribution, after hearing and due consideration, it is hereby:

ORDERED that the Trustee's Final Report and Proposed Distribution are hereby approved. It is further

ORDERED that the Trustee, Joyce W. Lindauer, is to pay the claims allowed and approved in the Trustee's Final Report and Report of Proposed Distribution.

DATED: \_\_\_\_\_.

\_\_\_\_\_  
UNITED STATES BANKRUPTCY JUDGE